

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, January 19, 2006**, commencing at **10:00 a.m.**, at the **Arcadia City Hall, 240 West Huntington Drive, Arcadia, California**. **The meeting will open at 10:00 a.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 10:30 a.m.**

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Discussion and action by the Board on the **approval of the minutes of the regular meeting of December 1, 2005.**
2. **Report of the Medication Committee.**
3. Discussion and action by the Board on the **proposed amendment to Rule 1843.2, Classification of Drug Substances, and the proposed addition of Rule 1843.3, Penalties for Medication Violations.**
4. Discussion and action by the Board on the **proposed addition of Rule 1920.1, Heightened Surveillance.**
5. Discussion and action by the Board on the **proposed amendment of Rule 1472, Rail Construction and Track Specifications, to accommodate the installation of polymer or wax coated sand racing surfaces.**
6. Discussion and action by the Board on **two proposed amendments to Rule 1974, Wagering Interest, 1) repeal of Rule 1974 & 1606, which eliminates coupled entries or 2) to amend Rule 1974 to provide that the withdrawal of one horse from a wagering interest that consists of more than one horse constitutes the withdrawal of the coupled entry for wagering purposes only, and any horse remaining in the coupled entry shall run for purse only.**
7. Discussion and action by the Board on the request of the Bay Meadows Foundation **to distribute charity racing proceeds in the amount of \$58,064 to 21 beneficiaries.**
8. Discussion and action by the Board on the request of Hollywood Park Racing Charities **to distribute charity racing proceeds in the amount of \$194,375 to 25 beneficiaries.**
9. Discussion and action by the Board on the business and economic effect of **requiring all California racing associations to make their audio-visual racing program available to any licensed ADW provider.**
10. Discussion on suggestions and efforts that would **stop or limit illegal gambling in California by offshore entities.**

11. Report from the Ad Hoc Committee on the progress of **establishing procedures for insuring public disclosure and accuracy of jockey weights.**
12. Discussion and action by the Board **regarding compliance with a Peremptory Writ of Mandate issued by the Court in California Harness Horsemen's Association v. CHRB**, Sacramento County Superior Court, No.03CS01033.
13. Discussion and action by the Board **regarding the monies Capitol Racing LLC is required by Business and Professions Code section 19605.7(c) to share, per written Horsemen's Agreement, with California Harness Horsemen's Association for harness meetings, from the 1997 to 2004, and formulation of plan and deadline for distributing the funds.**

Other Business

14. **General Business:** Communications, reports, requests for future action of the Board.
15. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
16. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman
Marie G. Moretti, Vice Chairman
John Andreini, Member
William A. Bianco, Member
Sheryl L. Granzella, Member
John C. Harris, Member
Jerry Moss, Member
Ingrid Fermin, Executive Director